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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARYLEBONE PCC LIMITED—ROSE 2
FUND ON BEHALF OF ITSELF AND
ALL SIMILARLY SITUATED PERSONS,

Plaintiff,

vs.

MILLENNIUM GLOBAL
INVESTMENTS, LTD.; MILLENNIUM
ASSET MANAGEMENT, LTD.;
MICHAEL R. BALBOA; GLOBEOP
FINANCIAL SERVICES, LTD.; BCP
SECURITIES LLC; XYZ CORP.

Defendants.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 10-25-12

Case No. 1:12-CV-03835-PAC

**STIPULATION AND PROPOSED
ORDER**

**STIPULATION AND PROPOSED ORDER EXTENDING TIME FOR DEFENDANT BCP
SECURITIES, LLC TO ANSWER, MOVE, OR OTHERWISE RESPOND TO
PLAINTIFF'S AMENDED COMPLAINT**

WHEREAS Plaintiff Marylebone PCC Limited – Rose 2 Fund filed its Complaint on or about May 14, 2012;

WHEREAS Defendants Millennium Global Investments Limited and Millennium Asset Management Limited (together, "Millennium"), GlobeOp Financial Services, Ltd. ("GlobeOp"), and BCP Securities LLC ("BCP") (collectively, "Defendants") agreed to answer, move, or otherwise respond to the Complaint on or before July 31, 2012, pursuant to a court-ordered stipulation among the parties;

WHEREAS on July 25, 2012, Plaintiff and Defendants Millennium, GlobeOp, and BCP signed a Stipulation Extending Time for Defendants to Answer, Move, or Otherwise Respond to the Complaint to no later than November 2, 2012;

WHEREAS Plaintiff filed an Amended Complaint on August 31, 2012; and

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WHEREAS this is BCP's first request for adjournment of the time to respond to the Amended Complaint.

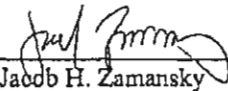
IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned parties, that:

(1) Defendant BCP shall have up to and including November 21, 2012, to answer, move, or otherwise respond to the Amended Complaint; and

(2) This Stipulation and Proposed Order is being filed for scheduling purposes, does not seek any relief from the Court, and does not waive any rights or defenses (including but not limited to personal jurisdiction defenses) that Defendant BCP may have with respect to the Complaint or Amended Complaint.

Dated: New York, New York
October 22, 2012

ZAMANSKY & ASSOCIATES LLC


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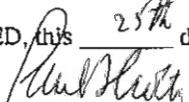
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Attorneys for Plaintiff

*Attorneys for Defendant BCP Securities
LLC*

SO ORDERED, this 25th day of October, 2012


The Honorable Paul A. Crotty
United States District Judge

